

Board Meeting

Monday 24 January 2022

Board Development Session: 0900-1030hrs

Development Session on the new Code of Conduct for Members of Devolved Public Bodies.
Hosted by: Lorna Johnston, Executive Director of the Standards Commission for Scotland.

Board Meeting: 1100-1330hrs

Agenda

	Paper No	Lead
1 Introductions and Welcome	Verbal	JM
2 Apologies	Verbal	JM
3 Declarations of Interest	Verbal	JM
4 Chair's Business	Verbal	JM
5 Executive Director's Business	Verbal	MB
6 Minute of Board Meeting held on 29 November 2021	BM3-A	JM
7 Matters Arising	BM3-B	JM
For Decision		
8 Communications Strategy and Update	BM3-C	BK
9 Review of Coherent Provision and Sustainability of the Glasgow College Region	Verbal	JM
10 Risk Register	BM3-D	MB
11 Glasgow College Region: Outcome Agreement 2022-23 and Strategic Development	BM3-E	MB
12 Annual Report and Consolidated Financial Statements 2020-21:		
- Annual Report of Internal Auditor 2020-21	BM3-F	DA
- Letter of Representation 2020-21	BM3-G	JG
- Annual Report of External Auditor 2020-21	BM3-H	GD
- Annual Report and Consolidated Financial Statements 2020-21	BM3-I	JG

For Information

13	Glasgow Colleges Regional Student Executive Update	Verbal	
14	Environmental and Sustainability Update	Verbal	SR
15	Performance and Resources Committee Matters		
	<ul style="list-style-type: none"> • Performance and Resources Committee - draft minute of meeting on 8 December 	BM3-J	MC
	<ul style="list-style-type: none"> • P&R Committee Annual Report 	BM3-K	MC
	<ul style="list-style-type: none"> • P&R Committee Terms of Reference 	BM3-L	MC
16	Nominations and Remuneration Committee Matters		
	<ul style="list-style-type: none"> • Nominations and Remuneration Committee - draft minute of meeting on 9 December 	BM3-M	JR
	<ul style="list-style-type: none"> • N&R Committee Annual Report 	BM3-N	JR
	<ul style="list-style-type: none"> • N&R Committee Terms of Reference 	BM3-O	JR
17	Audit and Assurance Committee Matters		
	<ul style="list-style-type: none"> • Audit and Assurance Committee - draft minute of meeting on 11 January 2022 	BM3-P	PB
	<ul style="list-style-type: none"> • A&A Committee Annual Report 	BM3-Q	PB
18	Use of Delegated Authority	BM3-R	MB
19	Long Term Agenda	BM3-S	JM
20	Review of Disclosable Status	Verbal	JG
21	Date of Next Meeting	Verbal	JM